

PURSUANT TO CHAPTER 92, PART I, HAWAI'I REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

AGENDA

Members: Erik Fredericksen, Chair, Raymond Hutaff, Vice-Chair, Rhiannon Chandler, Kepa Maly, Veronica Marquez, Lee Kalei Moikeha, Alike Romanchak, Nani Watanabe

DATE: **June 4, 2009 (Thursday)**

TIME: **10:00 a.m.**

PLACE: **Planning Department Conference Room, Kalana Pakui Building, 250 South High Street, Wailuku, Maui, Hawaii**

Public testimony will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Cultural Resources Commission. Public testimony will also be taken when the agenda item is taken up by the Cultural Resources Commission. Maximum time limits on individual testimony may be established by the Cultural Resources Commission. A person testifying at the beginning of the meeting will not be allowed to testify again when the agenda item comes up before the Cultural Resources Commission, unless new or additional information will be offered.

A. CALL TO ORDER

B. APPROVAL OF MINUTES OF THE APRIL 2, 2009 MEETING

C. 1. ADVISORY REVIEW

- a. MS. COLLEEN DAGAN, on behalf of CULTURAL SURVEYS HAWAI'I, INC., requesting comments for a CULTURAL IMPACT ASSESSMENT (CIA) for proposed LĀNA'I AFFORDABLE HOUSING PROJECT, located at TMK (2) 4-9-002:058 (por.), Lāna'i City, Lāna'i (S. Solamillo)
- b. MS. COLLEEN DAGAN, on behalf of CULTURAL SURVEYS HAWAI'I, INC., requesting comments for a CULTURAL IMPACT ASSESSMENT (CIA) for proposed LĀNA'I HIGH AND ELEMENTARY SCHOOL EXPANSION, located at 555 Fraser Avenue, TMK (2) 4-9-002: 058 (por.) and (2) 4-9-014:002, Lāna'i City, Lāna'i (S. Solamillo)
- c. MS. COLLEEN DAGAN, on behalf of CULTURAL SURVEYS HAWAI'I, INC., requesting comments for a CULTURAL IMPACT ASSESSMENT (CIA) for proposed demolition of LĀNA'I SENIOR CENTER, located at 309 Seventh Street, TMK (2) 4-9-006:006, Lāna'i City, Lāna'i (S. Solamillo)

- d. MS. COLLEEN DAGAN, on behalf of CULTURAL SURVEYS HAWAI'I, INC., requesting comments for a CULTURAL IMPACT ASSESSMENT (CIA) for proposed LĀNA'I AIRPORT IMPROVEMENTS, located at 1036 Lāna'i Avenue, TMK (2) 4-9-002:041, Lāna'i City, Lāna'i (S. Solamillo)

D. INVESTIGATIVE COMMITTEES

- a. Discussion regarding the designation of an Investigative Committee to develop a general policy for new development on lands identified as "Burial Grounds" and other "Traditional Cultural Properties," for the purposes of proposing amendments to the Maui County Code. The CRC may act in designating an investigative committee. Public testimony will be accepted. (S. Solamillo)
- b. Discussion regarding the designation of an Investigative Committee to develop amendments to the Maui County Code, Chapter 36, "INDIGENOUS HAWAIIAN ARCHITECTURE," as necessary to allow for the construction of "Kauhale," or indigenous Hawaiian dwellings for residential purposes. The CRC may act designating an investigative committee. Public testimony will be accepted. (S. Solamillo)

E. DIRECTOR'S REPORT

- 1. Annual Halloween Keiki Parade in Lahaina
- 2. I'ao Stream Channelization Project
- 3. July 2 CRC Meeting Agenda

F. COMMISSIONER'S ANNOUNCEMENTS

G. NEXT MEETING DATE: July 2, 2009

H. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

Maui County Cultural Resources Commission
Agenda - June 4, 2009
Page 3

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

The address of the Commission is: c/o Maui County Department of Planning, 250 S. High St., Wailuku, HI 96793. Phone: (808) 270-7735; 1-800-272-0117 (from Molokai); 1-800-272-0125 (from Lanai). Fax: (808) 270-7634. Email: planning@mauicounty.gov

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE MAUI COUNTY CULTURAL RESOURCES COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The compilation of time for deadlines 10-days or less excludes weekends and State recognized holidays.

***** ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CONTACT THE MAUI COUNTY DEPARTMENT OF PLANNING AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.***

****PLEASE NOTE:** If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least **TWO** days prior to the meeting date. Thank you for your cooperation.